Defendants.

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Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons. associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Federal Insurance Compa	mv
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Executive Risk Specialty Insurance Company

The Chubb Corporation

Dated: January 11, 2006 Respectfully submitted,

ROSS, DIXON & BELL, LLP

Terrence R. McInnis Monique M. Fuentes

Attorneys for Defendants Federal Insurance Company and Executive Risk Specialty Insurance Company

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